MEETING MINUTES

Name of Foundation: Georgia Charter Education Foundation
Board Meeting: Georgia Charter Education Foundation

School(s): Coweta Charter Academy at Senoia

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

<table>
<thead>
<tr>
<th>Date:</th>
<th>Start</th>
<th>End</th>
<th>Next Meeting:</th>
<th>Next time:</th>
<th>Prepared by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 22, 2018</td>
<td>6:03pm</td>
<td>June</td>
<td>6:00 pm</td>
<td></td>
<td>Teresa Ellison, Board Liaison</td>
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</tbody>
</table>

Meeting Location:
Coweta Charter Academy, 6675 Highway 16 East, Senoia GA 30276

Attended by:

**Board Members:**
- Taasha Blevins, Board Chair
- Earnest Taylor, Vice Chair
- Sandi Mosher, Director
- Suzie Lenning, Director
- Maurice Grover, Director

**Absent:**
- Scott McInnis, Director

**Other Attendees:**
- Gene Dunn, CCAS Principal
- Teresa Ellison, CCAS Assistant Principal and Board Liaison
- Pam Alfieri, CCAS Chief Financial Officer
- Erin Lanoue, Regional Director
- Rita Weaver, Governing Board Manager, CSUSA
- Lisanne Morton, Financial Manager, CSUSA
- Jackie Whyte, Financial Analyst, CSUSA
- Rob Fortson, Board Attorney

CALL TO ORDER
Pursuant to public notice, the meeting commenced at (time) with a Call to Order by Board Taasha Blevins. Roll call was taken and quorum established.

I. ADMINISTRATIVE

**MOTION:** Motion was made by Suzie Lenning and seconded by Sandi Mosher to approve the minutes of the March 24, 2018, Georgia Charter Education Foundation meeting. Motion was approved by 4-0.

**MOTION:** Motion was made by Sandi Mosher and seconded by Suzie Lenning to approve the minutes of the April 24, 2018 Georgia Charter Education Foundation meeting. Motion was approved by 4-0.
Call for Directors and Officers:

MOTION: Motion was made by Maurice Grover and seconded by Suzie Lenning to approve the nomination of Taasha Blevins as Chair of the Georgia Charter Education Foundation meeting. Motion was approved by 4-0.

MOTION: Motion was made by Maurice Grover and seconded by Sandi Mosher to approve the nomination of Suzie Lenning as Vice Chair of the Georgia Charter Education Foundation meeting. Motion was approved by 4-0.

MOTION: Motion was made by Maurice Grover and seconded by Suzie Lenning to approve the nomination of Maurice Grover, Sandi Mosher and Scott McInnis as Directors of the Georgia Charter Education Foundation meeting. Motion was approved by 4-0.

MOTION: Motion was made by Maurice Grover and seconded by Suzie Lenning to approve the changes to the Conflict of Interest Policy of the Georgia Charter Education Foundation meeting. Motion was approved by 4-0.

II. SCHOOL RELATED REPORTS
   • Mr. Dunn, CCAS Principal, provided the CCAS School Report
   • Review of the Spring 2018 Staff Survey Results
   • Hiring outlook for 2018-2019

III. FINANCIAL REPORT
   • Lisanne Morton provided the March 2018 Financial Report

MOTION: Motion was made by Maurice Grover and seconded by Sandi Mosher to approve the March 2018 financial report for Coweta Charter Academy at Senoia. Motion was approved by 4-0.

   • Lisanne Morton provided the 2018-2019 Budget Review

MOTION: Motion was made by Maurice Grover and seconded Suzie Lenning by to approve the 2018-2019 Budget with the inclusion of the church rental fees. Motion was approved by 4-0.

IV. OLD BUSINESS
   • None

V. NEW BUSINESS
   • None

VI. PUBLIC COMMENTS
   • None
VII. ADJOURNMENT

MOTION: Motion was made by Suzie Lenning and seconded by Sandi Mosher to adjourn the Georgia Charter Education Foundation Meeting. Motion was approved by 4-0.

____________________________________
(First name, last name), (Board Title)

Date: _______________________________